

IvyTech Charter School

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, December 2, 2025

4:30 p.m.

REGULAR MEETING LOCATION

IvyTech Charter School
6591 Collins Dr., Suite E2
Moorpark, CA 93021

www.ivytechcharterschool.org

AGENDA

1. OFFICIAL OPENING OF THE MEETING

- a. Call to Order - **4:35PM**
- b. Roll Call -

	Present	Absent
Jenny Elias (Chairperson - Parent Member)	X	
Steven Collazo (Local Business Member)	X	
Cathy Crowley (Community Member)	X	
Kyle Myers (Alumni Member)	X	
Casey Nielsen (Staff Member)	X	

2. CONSENT AGENDA ITEMS

Actions proposed for the Consent Agenda are items consistent with adopted policies and approved practices of IvyTech Charter School and are deemed routine in nature. The Board will be asked to approve all of the Consent Agenda items by a single vote unless any member of the Board or the Public asks that an item be removed from the Consent Agenda and considered and discussed separately.

- a. Motion to Approve the Check Register from September to Present
- b. Motion to Approve the Minutes from the September 2025 Board Meeting

Public Comment: **None**

Motion to: **Approve**

Made by: **Steven Collazo**

Seconded by: **Casey Nielsen**

Motion is: **Approved 5-0**

3. PUBLIC COMMENTS

- a. Citizens who would like to address the Board on any item on the Agenda may do so now or when the President requests comments from the Public as the Board is considering the item. This portion of the Annual Board meeting is set aside for audience members to make comments or raise issues that are not specifically on the agenda. These presentations, both during open and agendaized topics, are limited to three (3) minutes per presentation and the total time allotted to

non-agenda items will be at most fifteen (15) minutes.

None

4. REPORTS

- a. Principal's Report (Adreanna Diaz)
 - i. **Fall 2025 Enrollment Update - First year that SIS enrollment has surpassed TIS enrollment.**
 - ii. **Upcoming Events - Alternative High School Night, College Field Trips, Senior Night**
 - iii. **IvyTech Magic**
- b. Financial Report (Naomi Stewart - EdTec)
 - i. **FY2526 1st Interim Budget - This FY is running at a deficit so as to invest in the school's programs, infrastructure, and personnel.**

5. INFORMATION AND DISCUSSION ITEMS

Information items are presented to the Board for information only and are not subject to action at this meeting and may be added to a future meeting for action by the Board. Discussion items are presented for this meeting and are subject to action.

Information Items

- Prop 28 Certification
 - **Following the approved spending plan (Sept), all funds will be used appropriately as outlined by statute.**
- Network Infrastructure Update
 - **New ISP brings faster service for a lower price.**
 - **Internal network will be serviced in the month of Dec to optimize performance.**
- SY2425 CA Dashboard Metrics
 - **School metrics improved in Graduation Rate, Chronic Absenteeism, and Suspension Rates, but is still struggling with ELA, Math, & Science. This is due to low population size testing or opting out of tests, which greatly skews data from year to year.**
- SY2526 CALPADS - Fall 1 Overview
 - **Increase in EL students, and maintained SWD, SED, and FRPM.**
- Investment Account Update
 - **School continues to invest with Chase Bank, utilizing a Certificate of Deposit**
- Board Ethics Training - AB 2158
 - **All Board Members must participate in Ethics Training by Jan 2026.**

Discussion Items

- FY2425 Final Audit

- **No findings, no weaknesses identified, and no questioned costs. A clean audit for FY2425.**
- FY2526 1st Interim Budget
 - **FY2526 1st Interim Budget - This FY is running at a deficit so as to invest in the school's programs, infrastructure, and personnel.**
- Employee Handbook Update - 7.1 Health & Welfare Benefits
 - **Updates policy to outline coverage limits and extends coverage to PT employees.**
- BP 5115 - Enrollment of Students Expelled from Other Districts
 - **Outlines policies regarding enrollment of students expelled from other districts into IvyTech.**
- AR 5115 - Enrollment of Students Expelled from Other Districts
 - **Outlines procedures regarding enrollment of students expelled from other districts into IvyTech.**

6. ACTION ITEMS

- a. Review, Discussion, and Approval of FY2425 Final Audit.

Public Comment: **None**
 Motion to: **Approve**
 Made by: **Casey Nielsen**
 Seconded by: **Kyle Myers**
 Motion is: **Approved 5-0**

- b. Review, Discussion, and Approval of FY2526 1st Interim Budget.

Public Comment: **None**
 Motion to: **Approve**
 Made by: **Steven Collazo**
 Seconded by: **Casey Nielsen**
 Motion is: **Approved 5-0**

- c. Review, Discussion, and Approval of Employee Handbook Update - 7.1 Health & Welfare Benefits.

Public Comment: **None**
 Motion to: **Approve**
 Made by: **Kyle Myers**
 Seconded by: **Cathy Crowley**
 Motion is: **Approved 5-0**

- d. Review, Discussion, and Approval of BP 5115 - Enrollment of Students Expelled from Other Districts.

Public Comment: **None**

Motion to: **Approve**
Made by: **Casey Nielsen**
Seconded by: **Steven Collazo**
Motion is: **Approved 5-0**

- e. Review, Discussion, and Approval of AR 5115 - Enrollment of Students Expelled from Other Districts.

Public Comment: **None**
Motion to: **Approve**
Made by: **Kyle Myers**
Seconded by: **Steven Collazo**
Motion is: **Approved 5-0**

7. FUTURE AGENDA ITEM

These items are presented by the Board and are not subject to action at this meeting.

These items may be added to a future meeting for action by the Board.

SY2425 School Accountability Report Card (SARC)

SY2526 Comprehensive School Safety Plan

FY2526 2nd Interim Budget

FY2627 School Calendar

8. ADJOURNMENT:

5:34PM